

## GENERAL POWER OF ATTORNEY

I, the undersigned<sup>i</sup> \_\_\_\_\_ (name and surname of the shareholder - natural person), identified by [identity document], series \_\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, with domicile in \_\_\_\_\_ and personal identification number (CNP) \_\_\_\_\_,

or

The undersigned<sup>ii</sup> \_\_\_\_\_ (name and surname of the shareholder – legal entity) with registered office in \_\_\_\_\_, registered with the Trade Registry Office \_\_\_\_\_ [similar authority – for non-resident legal entities], under no. \_\_\_\_\_, having unique registration code \_\_\_\_\_, legally represented<sup>iii</sup> by \_\_\_\_\_

as a shareholder of the following companies:

- The company Oil Terminal S.A., a Romanian legal entity, with its registered office in Constanta, 2 Caraiman Street, registered with the Trade Registry Office under no. J1991000512136, unique registration code 2410163, having a subscribed and paid-up share capital of 299,717,713.20 RON

- \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(name and identification data of other companies, if applicable);

I hereby authorize

\_\_\_\_\_ <sup>iv</sup> (name and surname of the representative – natural person), with domicile in \_\_\_\_\_, identified by [identity document], series \_\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, personal identification number (CNP) \_\_\_\_\_,

OR

\_\_\_\_\_ <sup>v</sup> (name and surname of the representative – legal entity), with its registered office in \_\_\_\_\_, registered with the Trade Registry Office/ \_\_\_\_\_ [similar authority – for non-resident legal entities], under no. \_\_\_\_\_, having unique registration code \_\_\_\_\_, to be represented through any natural person who is a part of its administrative or management bodies or among its employees,

as lawyer/intermediary, as defined by Law no. 24/2017 regarding issuers of financial instruments and market operations<sup>vi</sup>

to represent me in any of the general meetings of shareholders of the above-mentioned companies and to vote on all matters on their agenda.

The representative shall not have the right to sub-delegate.

This power of attorney is valid for a period of \_\_\_\_\_ from the date of its signing.<sup>vii</sup>

**I enclose a copy of a valid identity document (ID card/identity card/passport for natural persons and for legal entities, the ID card/identity card/passport of the legal representative).**

Date \_\_\_\_\_

viii \_\_\_\_\_ [signature]

ix \_\_\_\_\_

(name and surname of the shareholder – natural person or of the legal representative of the shareholder – legal entity, in capital letters)

<sup>i</sup>to be completed only for natural persons shareholders

<sup>ii</sup>to be completed only for legal entity shareholders

<sup>iii</sup>to insert the name of the legal representative of the legal entity shareholder, who grants this power of attorney

<sup>iv</sup>to be completed with the name of the authorized person – natural person

<sup>v</sup>to be completed with the name of the authorized person – legal entity

<sup>vi</sup>to be chosen, as appropriate; in accordance with Law no. 24/2017 regarding issuers of financial instruments and market operations, only lawyers and intermediaries may act as proxies based on general powers of attorney

<sup>vii</sup>in accordance with Law no. 24/2017 regarding issuers of financial instruments and market operations, this power of attorney cannot be granted for a period exceeding 3 years

<sup>viii</sup>to be signed; in the case of natural person shareholders, by the natural person themselves; in the case of legal entity shareholder, by their legal representative(s) and to be stamped

<sup>ix</sup>in the case of legal entities, the position of the legal representative shall be mentioned